

TENNESSEE ALCOHOLIC BEVERAGE COMMISSION

**Minutes
June 15, 2006
1:00 p.m.**

ADDENDUM

**1. WAVERLYLY WINE AND LIQUORS (Currently, Red, White, and Blue
Liquor Store)
WAVERLYLY, TENNESSEE (HUMPHREYS COUNTY)**

**Licensee/Seller: Red, White and Blue Package Store, Inc.
Stockholders: Wallace Ray Hampton, Sr.
Applicant: Beverly Lee Scurlock**

Before the Commission is a request for a transfer of ownership of the retail store currently located at 920A East Main Street in Waverly, Tennessee. Ms. Beverly Scurlock wishes to purchase the store and operate it as a sole proprietorship. Ms. Scurlock's questionnaire indicates that she will invest \$100,000; the bill of sale indicates that existing inventory is valued at approximately \$40,000. Financing is based upon a \$170,000 line of credit with FirstBank. All documentation has been submitted with the exception of the following:

1. TABC Inspection;
2. Acknowledgement of the Rules and Regulations;
3. Signed copy of the bill of sale reflecting purchase price; and
4. Verification of the address;

Discussion/Action Taken:

Director Elks stated that their application was submitted in a timely manner subject to our cut off date. However, upon review of the application, the husband and wife were reflected throughout the documentation; however, the wife, Mrs. Beverly Lee Scurlock, was proposing to be the sole owner. Therefore, upon review I had requested Mrs. Scurlock to make a decision whether to add her husband to the application or separate him from the application. She advised Mrs. Scurlock that if she chose to separate her husband from the application, I would request that the Commission hear this matter at this Commission meeting. She did so in a timely manner and the staff would request that the Commission hear this matter.

Commissioner Mathews made a motion to include this matter before the Commission. Chairman Jones seconded the motion and it passed with 2 ayes.

Director Elks reviewed the application and stated that the TABC Inspection and Acknowledgement of the Rules and Regulations had been received and recommended approval upon submission of the signed copy of the Bill of Sale and verification of the address.

Commissioner Mathews made a motion to approve the application upon submission of the pending documentation. Chairman Jones seconded the motion and it was approved with 2 ayes.

1. PRIVATE CLUBS:

BRENTWOOD COUNTRY CLUB

Applicant: Brentwood Country Club

Brentwood Country Club currently has an on-premise liquor-by-the-drink private club license that covers the clubhouse. The Club has filed a second application to license a new pool house bar and restaurant. All documentation has been submitted with the exception of the following items:

1. Verification of bond
2. TABC Inspection
3. Written Acknowledgment of Rules and Regulations
4. Affidavit from newspaper regarding published notice

Discussion/Action Taken:

Assistant Director Smith reviewed the application to the Commissioners. She stated that the Brentwood Country Club currently has a license as a private club license that covers the main clubhouse. They have submitted a second application that would cover the new pool house, bar and restaurant. She stated that because of the nature of this request, because it is pool season, they asked that this matter be added to this agenda. She stated that the staff had received verification of their bond and the affidavit from the newspaper. She stated that the TABC Inspection and the written acknowledgment of Rules and Regulations are the two remaining documents. Assistant Director Smith recommended approval upon submission of the remaining documentation.

Chairman Jones made a motion to approve the application upon submission of the pending documentation. Commissioner Mathews seconded the motion and it passed with 2 ayes.

MINUTES FOR THE JUNE 15, 2006 COMMISSION MEETING – PAGE 3

There being no further business the meeting was adjourned.

Shari Danielle Elks
Executive Director

John A. Jones
Chairman